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Santa Cruz Valley Citizens Council

P. O. Box 1501
Tubac, Arizona 85646

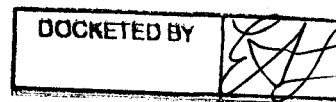
ORIGINAL

July 17, 2014

Docket Control
Arizona Corporation Commission
1200 West Washington
Phoenix, Arizona 85007

Arizona Corporation Commission
DOCKETED

JUL 21 2014



ARIZONA CORPORATION
COMMISSION
DOCKET CONTROL

2014 JUL 21 A 11:01

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Re: In the Matter of the Application of
EPCOR Water Arizona, Inc.
Docket No. WS-01303A-14-0010

To Whom It May Concern:

Pursuant to a July 15, 2014 Procedural Order issued by the Commission in the above-referenced docket, and with specific reference to (i) the discussion appearing at page 2, lines 5-21 of said Procedural Order, and (ii) the Ordering Paragraph set forth at page 3, lines 8-12 of said Procedural Order, the Santa Cruz Valley Citizens Council hereby submits the original and thirteen (13) copies of a Corporate Resolution adopted by the Santa Cruz Valley Citizens Council Board of Directors, which is intended to fulfill the applicable requirements of the aforesaid Procedural Order.

Thank you in advance for your assistance in docketing this letter and the attached Corporate Resolution. Please let me know if you have any questions in that regard.

Sincerely,

Rich Bohman, President
Santa Cruz Valley Citizens Council

CORPORATE RESOLUTION

WHEREAS, prior to June 4, 2014 the Board of Directors of the Santa Cruz Valley Citizens Council ("SCVCC") authorized the filing of an Application for Leave to Intervene on behalf of the SCVCC in connection with Arizona Corporation Commission ("ACC") Docket No. WS-01303A-14-0010; and,

WHEREAS, on June 4, 2014 the SCVCC filed an Application for Leave to Intervene in the aforesaid docket with the ACC's Docket Control, which Application for Leave to Intervene was signed by Rich Bohman in his capacity as President of the SCVCC; and,

WHEREAS, on July 15, 2014 the ACC issued a Procedural Order in the aforesaid docket postponing action upon the SCVCC's Application for Leave to Intervene until the SCVCC had filed in such docket specific authorization

". . . for Mr. Bohman or another specifically named lay person meeting the requirements of Arizona Supreme Court Rules 31(d)(28) to represent SCVCC in this matter . . ."; and,

WHEREAS, the SCVCC is a non-profit organization under Arizona law within the meaning of Arizona Supreme Court 31(d)(28); and,

WHEREAS, the SCVCC desires by means of this Corporate Resolution to comply with the filing requirement of the ACC set forth in the above quotation from the aforesaid Procedural Order; and,

WHEREAS, by means of this Corporate Resolution the SCVCC desires to authorize both Rich Bohman, in his capacity as President of the SCVCC, and Jim Patterson, in his capacity as a Vice President of the SCVCC, to act upon behalf of the SCVCC in connection with such proceedings as may be conducted before the ACC in the aforesaid docket; and,

WHEREAS, such representation would not be the primary duty of either Mr. Bohman or Mr. Patterson to the SCVCC, but rather would be secondary or incidental to Messrs. Bohman's and Patterson's respective duties relating to the management and operation of the SCVCC; and,

WHEREAS, in connection with such representation in the aforesaid docket, neither Mr. Bohman nor Mr. Patterson would be receiving separate or additional compensation (other than reimbursement for costs) for such representation.

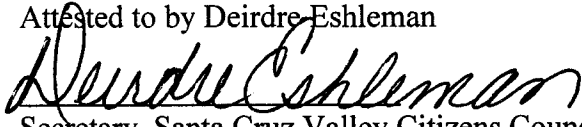
NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

RESOLVED, that Rich Bohman, in his capacity as President, and Jim Patterson, in his capacity as a Vice President, are hereby authorized to act upon behalf of the Santa Cruz Valley Citizens Council in connection with all matters relating to or arising from proceedings before the Arizona Corporation Commission in Docket No. WS-01303A-14-0010; and,

FURTHER RESOLVED, that Rich Bohman's June 4, 2014 filing of an Application for Leave to Intervene on behalf of the Santa Cruz Valley Citizens Council in the aforesaid docket before the Arizona Corporation Commission is hereby ratified and affirmed as having been consistent with a previous authorization to that effect from the Santa Cruz Valley Citizens Council Board of Directors.

Dated this 17th day of July 2014

Attested to by Deirdre Eshleman


Secretary, Santa Cruz Valley Citizens Council